

U. S. Department of Justice

(MATERIAL MUST NOT BE REMOVED FROM OR ADDED TO THIS FILE)

FEDERAL BUREAU

of

INVESTIGATION

DO NOT
DESTROY

FOIPA # 1052666

USE CARE IN HANDLING THIS FILE

Transfer-Call 3421

1708

SECTION 4

SERIALS 50-44

airtel

7/15/76

To: SAC, Chicago

1 - Mr. Theisen
1 - Mr. McCurnin

From: Director, FBI

KEN ETO;
ET AL.,
IGB;OOJ
OO: Chicago

ReBucal to Chicago on 7/15/76.

Enclosed herewith for Chicago is one copy of a memorandum from the Director to the Assistant Attorney General, Criminal Division, dated 7/14/76, which has been approved by Jay C. Waldman, Deputy Assistant Attorney General, on 7/14/76.

This is to confirm referenced Bureau telephone call granting authority for the use of body recorder and/or transmitting devices on [redacted]

Enclosed memorandum reflects approval of Deputy Assistant Attorney General Waldman in connection with the use of a body recording device for a period of 30 days for the purpose of recording conversations [redacted] with Ken Eto and others who may be involved in this case.

Following expiration of the 30-day period authorized, or when recording devices are no longer required, Bureau is to be promptly advised by letter the following information relative to the use or non-use of the body recorder:

Enclosure

ST-111

REC-93

12 JUL 16 1976

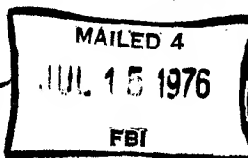
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Eval. _____
Rec. Mgnt. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director Sec'y _____

JCM:cmf

(5) cmf

NOTE: ReBucal to Supervisor [redacted] Chicago, on 7/15/76, was from SID Supervisor [redacted]

ENCLOSURE



MAIL ROOM

TELETYPE UNIT

FBI/C

Airtel to SAC, Chicago
Re: Ken Eto

1. Aided in directing course of investigation.
2. Obtained direct evidence.
3. Was used - no information of value gained.
4. Furnished lead material.
5. Gave protection to the Agent or person using recorder.
6. Was not used.

In the event renewal of this authority is deemed appropriate, submit your request with full justification for same at least seven days prior to the expiration of the existing authority.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 1 1976

NR 002 CG PLAIN **TELETYPE**

11-20AM NITEL 7-15-76 EAC

TO DIRECTOR (182-1708)

FROM CHICAGO (182-1203)(P)

Assoc. Dir. _____
Dep.-A.D.-Adm. _____
Dep.-A.D.-Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Eval. _____
Rec. Mgmt. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____

KEN ETO, AKA, ET AL, IGB-00J, PERJURY-CONSPIRACY, OO: CHICAGO.

RE CHICAGO NITEL TO BUREAU, JULY 9, 1976.

ON JUNE 24, 1976, GENERAL IMMUNITY GRANTED TO [REDACTED]

[REDACTED] BY USDJ JAMES B. PARSONS, USDC,

NDI, CHICAGO. [REDACTED] APPEARED BEFORE FGJ [REDACTED]

[REDACTED] ON JULY 14, 1976, SPECIAL
ATTORNEY ROBERT ROSE, STRIKE FORCE, CHICAGO, ADVISED [REDACTED]

THEY WERE TAKEN BEFORE USDJ PARSONS, NDI, JULY 14, 1976, AND
PARSONS ORDERED THEM TO TESTIFY. [REDACTED]

[REDACTED] THEN TAKEN

FORTHWITH BEFORE USDJ PARSONS WHO FOUND THEM GUILTY OF CON-
TEMPT AND ORDERED THEM REMANDED TO CUSTODY OF USM, JULY 16,
1976, UNTIL SUCH TIME AS TO SUBJECTS PURGE THEMSELVES OF
CONTEMPT CHARGES AND TESTIFY.

BUREAU WILL BE KEPT ADVISED OF DEVELOPMENTS.

END.

55 AUG 4 1976

ST 109

REC-42

57

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b7C

b3
b6
b7C

Assistant Attorney General
Criminal Division

July 14, 1976

Director, FBI

CH 40
MCT-13
REC-12
182-1708-58
KEN ETO;
AND OTHERS
ILLEGAL GAMBLING BUSINESS;
OBSTRUCTION OF JUSTICE

1 - [redacted]
1 - [redacted]

10
3
8

ACTION MEMORANDUM

Our Chicago Office advised on July 9, 1976, [redacted]
[redacted] has been cooperating with the FBI
concerning possible obstruction of justice violations concerning Ken Eto,
[redacted]

[redacted]

[redacted]
[redacted] appeared before
the United States Grand Jury [redacted]
and testified [redacted]
[redacted]

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Eval. _____
Rec. Mgnt. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director _____

JCM:cjg
(6)

SEE NOTE PAGE TWO

APPROVED:

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____

Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____

Laboratory _____
Legal Coun. _____
Plan. & Eval. _____
Rec. Mgnt. _____
Spec. Inv. _____
Training _____

54 JUL 28 1976

TELETYPE UNIT ☐

**Assistant Attorney General
Criminal Division**

[redacted] would consent to wear a body recording and/or transmitting device and would be willing to testify in this matter. Special Attorney Robert Rose, Strike Force, Chicago, Illinois, has advised that recordings of conversations between Eto, [redacted] [redacted] would be extremely valuable in establishing the elements of obstruction of justice. He further advised in his opinion, there is no entrapment involved in this investigation.

In view of the time element involved, our Chicago Office was granted emergency authority on July 9, 1976, pursuant to the provisions set forth in the Attorney General's memorandum dated October 16, 1973, concerning this technique.

Your authority is requested for approval for the utilization of a body recorder and/or transmitting device on [redacted] for a period of 30 days to record conversations [redacted] with Ken Eto and any other individuals connected with this matter.

NOTE: Emergency authority was granted by Mr. Paul Mack on 7/9/76. Chicago Supervisor [redacted] was advised of the emergency authority by [redacted] SID Supervisor, on 7/9/76.

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Na
7-10-76
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 09 1976
Cn

TELETYPE

NR025 CG CODE

720PM NITEL 7-9-76

TO DIRECTOR (182-1708)

FROM CHICAGO (182-1203)

ATTN: SPECIAL INVESTIGATION DIVISION [REDACTED]

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	
Adm. Serv.	_____
Ext. Affairs	_____
Fin. & Pers.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Eval.	_____
Rec. Mgmt.	_____
Spec. Inv.	<input checked="" type="checkbox"/>
Training	_____
Telephone Rm.	_____
Director Sec'y	_____

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KEN ETO, AKA, ET AL; IGB-OJ, PERJURY-CONSPIRACY, OO: CHICAGO. [REDACTED]

RE CHICAGO REPORT OF SA [REDACTED] DATED JULY 7, 1976,
AND CHICAGO TELEPHONE CALL TO BUREAU SUPERVISOR [REDACTED]
DATED JULY 9, 1976.

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FOR INFORMATION OF THE BUREAU [REDACTED] (PROTECT
IDENTITY) [REDACTED] WAS INTERVIEWED ON SEVERAL
OCCASIONS BY BUREAU AGENTS [REDACTED]
PRESENTLY COOPERATING IN THIS MATTER AND HAS AGREED TO TESTIFY.

CT 104

JUL 16 1976

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Let Jo [REDACTED]
JCM:cy
CRYPTO SECT
58

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PAGE TWO CG 182-1203

[REDACTED]
ON JUNE 24, 1976, IMMUNITY WAS GRANTED TO [REDACTED]

[REDACTED] BY USDC JUDGE PARSONS, USDC, NDI. [REDACTED]

[REDACTED] APPEARED BEFORE U.S. GRAND JURY [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

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[REDACTED] (PROTECT IDENTITY) ADVISED
[REDACTED]

b3
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ON JULY 9, 1976, ROBERT ROSE, SPECIAL ATTORNEY, STRIKE
FORCE, CHICAGO, WAS APPRISED OF THE FACTS AND IS IN AGREEMENT
WITH THE NEED OF A BODY RECORDER. HE FEELS THERE IS NO
ENTRAPMENT.

BUREAU IS REQUESTED TO EXPEDITIOUSLY OBTAIN ATTORNEY
GENERAL'S APPROVAL FOR UTILIZATION OF BODY RECORDER AS STATED
ABOVE.

END

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Fehl *[initials]*

FROM : R. J. McCarthy *[initials]*

SUBJECT: KEN ETO;
AND OTHERS
ILLEGAL GAMBLING BUSINESS;
OBSTRUCTION OF JUSTICE

DATE: July 15, 1976

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Eval. _____
Rec. Mgnt. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director Sec'y _____

Attached is a plain brown envelope containing letter from the Director to the Assistant Attorney General, Criminal Division, dated July 14, 1976, bearing written approval of the Deputy Assistant Attorney General authorizing use of a body recording device in this matter for a period of 30 days.

ACTION:

Letter is to be placed in file with no further markings.

Enclosure

JCM:cmf
(1) *[initials]*

EX-101

REC-72

ENCLOSURE ATTACHED



56 AUG 04 1976

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

F326

ENCLOSURE

182-1708-59

UNITED STATES GOVERNMENT

Memorandum

TO : Assistant Attorney General
Criminal Division

DATE: July 14, 1976

FROM *ppm* Director, FBI
ppm

SUBJECT: KEN ETO;
AND OTHERS
ILLEGAL GAMBLING BUSINESS;
OBSTRUCTION OF JUSTICE

ACTION MEMORANDUM

Our Chicago Office advised on July 9, 1976 [REDACTED]

[REDACTED] has been cooperating with the FBI
concerning possible obstruction of justice violations concerning Ken Eto,
[REDACTED]

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[REDACTED]

b6
b7C

[REDACTED]
[REDACTED] appeared before
the United States Grand Jury on [REDACTED]
[REDACTED] and testified [REDACTED]
[REDACTED]

b3
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b7C

[REDACTED]

b3
b6
b7C
b7D



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

Just
7/14

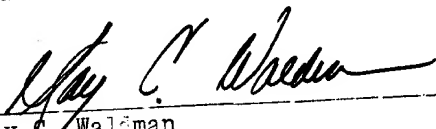
Assistant Attorney General
Criminal Division

[redacted] would consent to wear a body recording and/or transmitting device and would be willing to testify in this matter. Special Attorney Robert Rose, Strike Force, Chicago, Illinois, has advised that recordings of conversations between Eto [redacted] [redacted] would be extremely valuable in establishing the elements of obstruction of justice. He further advised in his opinion, there is no entrapment involved in this investigation.

In view of the time element involved, our Chicago Office was granted emergency authority on July 9, 1976, pursuant to the provisions set forth in the Attorney General's memorandum dated October 16, 1972, concerning this technique.

Your authority is requested for approval for the utilization of a body recorder and/or transmitting device on [redacted] for a period of 30 days to record conversations [redacted] with Ken Eto and any other individuals connected with this matter.

Approved:
(Pursuant to Order No. 566-74)


Jay C. Waldman
Deputy Assistant Attorney General

Date: 7/14/76

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE JUL 26 1976	INVESTIGATIVE PERIOD 7/8/76 - 7/19/76
TITLE OF CASE CHANGED KEN ETO, aka Joe Montana, Joe Eto, "Joe the Jap" Eto, Joe Montana Eto, John Ito, "Joe Montana" Ito, Ken Ito, "The Jap" Joe, "Joe the Jap", Keneto the Jap, Joe Keneto, Joe Nakamura, "Toyko Joe", "The Chinaman", "Montana Joe" Eto;		REPORT MADE BY SA 	TYPED BY MAH
		CHARACTER OF CASE IGB; 00J	

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(See Cover Page B)

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES			
2								PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE

- 3 - Bureau (182-1708) (Enc. 2)**
1 - USA, Chicago
1 - AIC, Chicago Field Office
(ATTN: PETER F. VAIRA)
2 - Chicago (182-1203)

182-1708-68**DE-1****3 JUL 29 1976****V-11****REC-104**

Dissemination Record of Attached Report

Notations

Agency				
Request Recd.				
Date Fwd.	1	CC, MAG, Criminal Division,		
How Fwd.		Organized Crime & Racketeering		
By		Section, Room 2742		

55 NOV 3 1976**COVER PAGE****DATA PROC**

CG 182-1203



b6
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Title marked changed to delete the name of
[redacted] from title.

REFERENCES: Chicago report of SA [redacted]
dated 7/7/76.
Chicago teletype to the Director dated
7/9/76.
Chicago teletype to the Director dated
7/15/76.

- P -

ENCLOSURES

TO THE BUREAU

One copy each of final disposition reports for
[redacted]

B
COVER PAGE

CG 182-1203

[REDACTED]

b6
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b7D

[REDACTED]

b6
b7C
b7D

Source further advised that KEN ETO is [REDACTED]
boss in the numbers.

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[REDACTED]

[REDACTED]

b6
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b7D

[REDACTED]

b2
b6
b7C
b7D

[REDACTED]

b6
b7C
b7D

E
COVER PAGE

CG 182-1203

b2
b6
b7C
b7D

[REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED]

b6
b7C

On [REDACTED] advised [REDACTED]
[REDACTED] requested [REDACTED]
[REDACTED]

[REDACTED]

b6
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b7D

[REDACTED]

F*
COVER PAGE

F B I

Date: 8/9/76

Transmit the following in _____
(Type in plaintext or code)Via **A I R T E L** _____
(Precedence)

TO : DIRECTOR, FBI (182-1708)
FROM *R*: ACTING SAC, CHICAGO (182-1203)
SUBJECT: *R* *Q* KEN ETO
ET AL
IGB
OOJ

OO: CHICAGO

Re Bureau airtel to Chicago, 7/15/76 and Chicago
report of SA [REDACTED] 7/26/76.

This is to advise the Bureau of the results of
the authority granted in the use of a body recorder
and/or transmitting device on [REDACTED]

These devices were not used.

Bureau will be kept advised of further
developments in this matter.

2 - Bureau
1 - Chicago

WIB/lap
(3)

REC-10
EX 104

182-1708-60X

23 AUG 11 1976

Approved: *[Signature]*
Special Agent in Charge

Sent _____ M Per _____

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b7Cb6
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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 16 1976

TELETYPE

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Ext. Affairs	_____
Fin. & Pers.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Eval.	_____
Rec. Mgmt.	_____
Sec. Serv.	_____
Training	_____
Telephone Rm.	_____
Director Sec'y	_____

CG0022 2542315Z

PP HI

DE CG

P 102315Z SEP 76

FM CHICAGO (182-1203)

TO DIRECTOR (182-1708) PRIORITY

BT

C L E A R

KENETO, ET AL, IGB, OO: CHICAGO.

RE CHICAGO TEL TO BUREAU SEPTEMBER 3, 1976.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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REC-782-1708-61

SEP 14 1976

RYOT SECT

48
OCT 1 1976

MECORNIN
NIFE

PAGE TWO

CG 182-1203

C L E A R

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THE BUREAU WILL BE KEPT ADVISED OF ANY FURTHER
DEVELOPMENTS IN THIS MATTER.

BT

#

HOLD

NA
9/13/76
kul

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 13 1976

TELETYPE

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Ext. Affairs	_____
Fin. & Pers.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Eval.	_____
Rec. Mgmt.	_____
Spec. Inv.	_____
Training	_____
Telephone Rm.	_____
Director Sec'y	_____

CG0012 2572125

RR HQ

DE CG

R 132125Z SEP 76

FM CHICAGO (182-1203)

TO DIRECTOR (182-1708) ROUTINE

BT

C L E A R

KENETO, ET AL, IGB, OO: CHICAGO.

RE CG TEL TO DIRECTOR SEPTEMBER 10, 1976.

ON SEPTEMBER 10, 1976, FEDERAL TRIAL JURY AT CHICAGO FOUND

SUBJECTS [REDACTED] GUILTY OF VIOLATION

TITLE 18, SEC 1955 AND SEC 371.

USDJ JOEL FLAUM SET SEPTEMBER 20, 1976, AS DATE TO
SENTENCE SUBJECTS IN THIS MATTER.

THE BU WILL BE KEPT ADVISED ANY FURTHER DEVELOPMENTS IN
THIS MATTER.

BT

REC-75

EX-109

SEP 15 1976

#

F40J
54 SEP 28 1976

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Assistant Attorney General
Criminal Division

September 23, 1976

REC 68
Director, FBI

DE-12
982-1708-63
V-10

1 -
1 -
1 -

[Redacted Box]

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KEN ETO;
AND OTHERS,
ILLEGAL GAMBLING BUSINESS;
OBSTRUCTION OF JUSTICE

ACTION MEMORANDUM

Reference is made to this Bureau's memorandum dated July 13, 1976, wherein 30-day authority was requested and granted for the utilization of a body recorder and/or transmitting device on [Redacted Box]

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As you were advised in referenced communication, [Redacted Box], has been cooperating with the FBI concerning possible obstruction of justice violations concerning Ken Eto, [Redacted Box]

[Redacted Box]

[Redacted Box]

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[Redacted Box]

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Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Eval. _____
Rec. Mgnt. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director Sec'y _____

GGM:cmf
(7) cmf

NOTE - PAGE 3.

MAIL ROOM ☐ TELETYPE UNIT ☐

APPROVED:

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____

Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____

Laboratory _____
Legal Coun. _____
Plan. & Eval. _____
Rec. Mgnt. _____
Spec. Inv. _____
Training _____

54 OCT 13 1976

**Assistant Attorney General
Criminal Division**

On September 15, 1976, Special Attorney Robert Rose, Strike Force, Chicago, Illinois, advised [redacted] [redacted] will be given a subpoena to appear before the Federal Grand Jury at Chicago, Illinois, on [redacted]

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[redacted]
[redacted]

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[redacted]
[redacted]

b6
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b7D

On September 16, 1976, Robert Rose of the Chicago Strike Force advised that he is in agreement with the need for a body recorder and/or transmitting device on [redacted] [redacted] stated that he feels that it would be extremely valuable in establishing the elements of obstruction of justice. He further advised in his opinion there is no entrapment involved in this matter.

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[redacted]
[redacted]

In view of the fact that it was anticipated [redacted] [redacted] served a subpoena in this matter on [redacted]

[redacted] our Chicago Office was granted emergency authority on September 17, 1976, pursuant to the provisions set forth in the Attorney General's memorandum dated October 16, 1972, concerning this technique.

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**Assistant Attorney General
Criminal Division**

Your authority is requested for approval for the utilization of a body recorder and/or transmitting device on [redacted] for a period of 30 days to record conversations [redacted] with Ken Eto, the main subject in this matter, and any other individuals connected with this matter.

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NOTE: Emergency authority was granted by Mr. Paul Mack on September 17, 1976. Chicago Division Special Agent [redacted] was advised of the emergency authority by SID Supervisor [redacted] on September 17, 1976.

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CG 0009 2612203Z

PP HQ

DE CG

P 172202Z SEP 76

FM CHICAGO (182-1203)

TO DIRECTOR (182-1708) PRIORITY

BT

E F T O

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 17 1976

TELETYPE

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Ext. Affairs	_____
Fin. & Pers.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Eval.	_____
Rec. Mgmt.	_____
Training	_____
Telephone Rm.	_____
Director Sec'y	_____

ATTENTION SPECIAL INVESTIGATIONS DIVISION [REDACTED]

KEN ETO, AKA; ET AL; IGB-OJ; PERJURY-CONSPIRACY; OO: CHICAGO.

RE CHICAGO TEL TO DIRECTOR, JULY 9, 1976, DIRECTOR
ACTION MEMO TO CHICAGO, JULY 14, 1976, DIRECTOR AIRTEL
TO CHICAGO, JULY 15, 1976, CHICAGO REPORT OF SA [REDACTED]

[REDACTED] JULY 26, 1976, CHICAGO AIRTEL TO DIRECTOR,
AUGUST 9, 1976, CHICAGO TELS TO DIRECTOR, SEPTEMBER 10,
1976, AND SEPTEMBER 13, 1976, AND CHICAGO TELCALL TO
BUREAU, SUPERVISOR [REDACTED] SEPTEMBER 17, 1976.

FOR INFORMATION OF THE BUREAU, [REDACTED]
(PROTECT IDENTITY) IS PRESENTLY BEING CONTACTED AS A
CONFIDENTIAL SOURCE.

Sl-100

REC 68

182-1708-63

Letter to AAG
GGM:cmf 9/23/76

SEP 23 1976

CHICAGO

SEP 23 1976

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ON [REDACTED] ADVISED THAT KEN ETO
IS VERY UPSET WITH [REDACTED]

b6
b7C
b7D

ON SEPTEMBER 15, 1976, SPECIAL ATTORNEY (SA) ROBERT
ROSE, STRIKE FORCE, CHICAGO, ADVISED THAT [REDACTED]

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[REDACTED] GIVEN A SUBPOENA TO APPEAR BEFORE THE FGJ
AT CHICAGO ON [REDACTED]

ON [REDACTED] ADVISED

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b7D

[REDACTED]

[REDACTED]

[REDACTED]

ETO WOULD BE

PRESENT AT THIS MEETING.

ON SEPTEMBER 16, 1976, ROBERT ROSE, SA, STRIKE
FORCE, CHICAGO, WAS APPRISED OF THE FACTS AND IS IN
AGREEMENT WITH THE NEED FOR A BODY RECORDER. HE FEELS
THERE IS NO ENTRAPMENT.

BUREAU IS REQUESTED TO EXPEDITIOUSLY OBTAIN ATTORNEY
GENERAL'S APPROVAL FOR THE UTILIZATION OF BODY RECORDER
AS STATED ABOVE.

BT

#

b3
b6
b7C
b7D

b6
b7C
b7D

cc-gen. inv.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 9/27/76	INVESTIGATIVE PERIOD 7/20/76 - 9/20/76
TITLE OF CASE KEN ETO, ET AL		REPORT MADE BY SA 	TYPED BY dcb
		CHARACTER OF CASE IGB; OOJ	

b6
b7c

REFERENCES: Chicago report of SA dated 7/26/76.
 Chicago airtel to Director dated 8/9/76.
 Chicago teletype to Director dated 9/3/76.
 Chicago teletype to Director dated 9/10/76.
 Chicago teletype to Director dated 9/13/76.
 Chicago teletype to Director dated 9/17/76.

ENCLOSURES**TO THE BUREAU**

Enclosed for the Bureau are nine copies of Final

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
9								PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- ③ - Bureau (182-1708) (Enc. 9)
 1 - USA, Chicago
 1 - AIC, Chicago Field Office
 (ATTN: PETER F. VAIRA)
 2 - Chicago (182-1203)

182-1708-64 REC-51

OCT 1 1976

EX-106

Dissemination Record of Attached Report

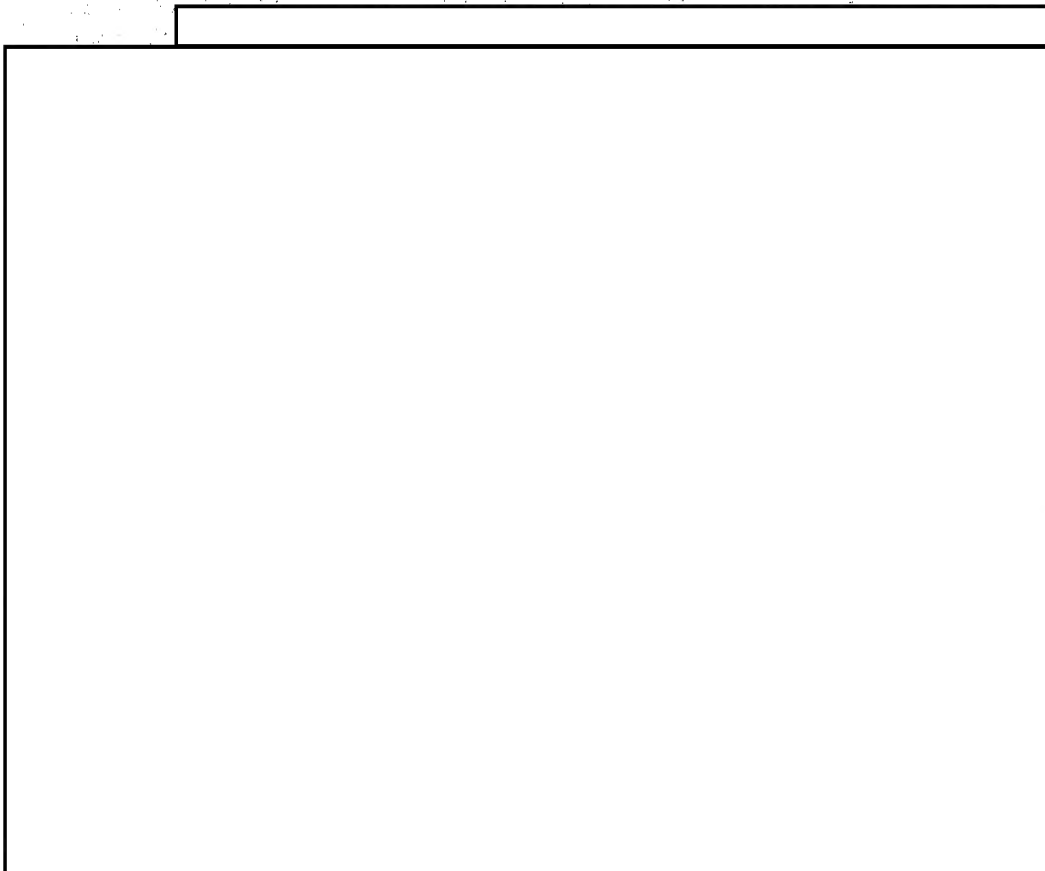
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

- A -
COVER PAGE

56 NOV 24 1976 48


CG 182-1203



b6
b7C
b7D

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. Continue investigation
and determine KEN ETO, 
involvement in this numbers operations.

b6
b7C

- F* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - AIC, Chicago Field Office
(ATTN: PETER F. VAIRA)

Report of:

SA [REDACTED]

Office:

Chicago

Date:

9/27/76

Field Office File #:

182-1203

Bureau File #:

182-1708

Title:

KEN ETO

Character:

ILLEGAL GAMBLING BUSINESS; OBSTRUCTION OF JUSTICE

Synopsis:

On 4/21/76, [REDACTED]

[REDACTED] pled guilty to violation of Title 18,
Sections 1955 and 371, [REDACTED]

STATISTICS TAKEN

OCT 27 3 44 PM '76

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 03 1976

TELETYPE

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Ext. Affairs	_____
Fin. & Pers.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Eval.	_____
Rec. Mgmt.	_____
Spec. Inv.	_____
Training	_____
Telephone Rm.	_____
Director Sec'y	_____

CG0018 2480116Z

RR HQ

DE CG

R 040116Z SEP 76

FM CHICAGO (182-1203)

TO DIRECTOR (182-1708) ROUTINE

BT

C L E A R

KEN ETO, ET AL, IGB, OO: CHICAGO.

RE CHICAGO AIRTEL TO DIRECTOR, AUGUST 9, 1976, AND CHICAGO
REPORT OF SA [REDACTED] JULY 26, 1976.

ON SEPTEMBER 2, 1976 [REDACTED]

[REDACTED] APPEARED BEFORE USDC JUDGE JOEL FLAUM, NDI, CHICAGO,
ILLINOIS, FOR STATUS HEARING IN CAPTIONED.

[REDACTED] WERE DUE
TO APPEAR BUT DID NOT APPEAR ON ABOVE DATE.

[REDACTED] CHANGED THEIR PLEAS
FROM NOT GUILTY TO GUILTY AND THESE PLEAS WERE ACCEPTED BY JUDGE
FLAUM. BOTH SUBJECTS WERE CONVICTED OF VIOLATION T 18, USC
SECTIONS 1955 AND 371.

JUDGE FLAUM SET SEPTEMBER 13, 1976, AS A DATE FOR SENTENCING

55 OCT 14 1976

b6
b7C

PAGE TWO CG 182-1203

C L E A R

AND SET SEPTEMBER 7, 1976, AS TRIAL DATE FOR

b6
b7C

BUREAU WILL BE KEPT ADVISED.

BT

#

CHANGING PAPER IN CG PLS HOLD

UNITED STATES GOVERNMENT

Memorandum

TO: Mr. Fehl

FROM: E. J. Sharp

SUBJECT: KEN ETO;
AND OTHERS,
ILLEGAL GAMBLING BUSINESS;
OBSTRUCTION OF JUSTICE

DATE: September 24, 1976

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Eval. _____
Rec. Mgnt. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director Sec'y _____

Attached is a plain brown envelope containing letter from the Director to the Assistant Attorney General, Criminal Division, dated September 23, 1976, bearing written approval of the Deputy Assistant Attorney General authorizing use of the body recorder and/or transmitting device in this matter for a period of 30 days.

ACTION:

Letter to be placed in file with no further markings.

Enclosure
SEALED ENCL
GGM:cmf
(1) cmf

ENCLOSURE ATTACHED

REG 32

EX 104

24 SEP 27 1976



48
202
540911 4 1976

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

b6
b7C

ENCLOSURE

182 - 1708 - 66

1372

UNITED STATES GOVERNMENT

Memorandum

TO : Assistant Attorney General
Criminal Division

DATE: September 23, 1976

FROM : *Conc
Pm* Director, FBI

SUBJECT: KEN ETO;
AND OTHERS,
ILLEGAL GAMBLING BUSINESS;
OBSTRUCTION OF JUSTICE

ACTION MEMORANDUM

Reference is made to this Bureau's memorandum dated July 13, 1976, wherein 30-day authority was requested and granted for the utilization of a body recorder and/or transmitting device on the [REDACTED]

As you were advised in referenced communication, [REDACTED] has been cooperating with the FBI concerning possible obstruction of justice violations concerning Ken Eto, [REDACTED]

b6
b7C
b7D

b6
b7C

b3
b6
b7C
b7D



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

Jan 4/23

Assistant Attorney General
Criminal Division

Your authority is requested for approval for the utilization of a body recorder and/or transmitting device on [redacted] for a period of 30 days to record conversations [redacted] with Ken Eto, the main subject in this matter, and any other individuals connected with this matter.

b6
b7C
b7D

Approved:
(Pursuant to Order No. 566-74)

Jay C. Waldman
Jay C. Waldman
Deputy Assistant Attorney General

Date: 9/23/76

airtel

9/24/76

To: SAC, Chicago

1 - [redacted]
1 - [redacted]

b6
b7C

From: Director, FBI

①
KEN ETO;
ET AL.,
IGB; OOJ
OO: Chicago

3-1

ST

ReBucal to Chicago on 9/17/76.

Enclosed herewith for Chicago is one copy of a memorandum from the Director to the Assistant Attorney General, Criminal Division, dated 9/23/76, which has been approved by Jay C. Waldman, Deputy Assistant Attorney General, on 9/23/76.

This is to confirm referenced Bureau telephone call granting emergency authority for the use of a body recorder and/or transmitting device in this matter on [redacted]

Enclosed memorandum reflects approval of Deputy Assistant Attorney General Waldman in connection with the use of body recording devices for a 30-day period for the purpose of recording conversations [redacted] involved in this case.

b6
b7C
b7D

1 - ENCLOSURE

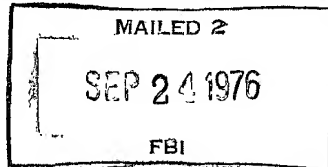
EX-113 REC-59 112-1708-67

Following expiration of the 30-day period authorized, or when recording devices are no longer required, Bureau is to be promptly advised by letter the following information relative to the use or non-use of the body recorder: _____

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Eval. _____
Rec. Mgnt. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director Sec'y _____

Enclosure

GGM:cmf
(5) cmf



22 SEP 27 1976

NOTE: Emergency authority granted on 9/17/76 by Mr. Paul Mack. SA [redacted] Chicago Division, advised of the emergency authority on 9/17/76, by SID Supervisor [redacted]

b6
b7C

55 OCT 2 1976

MAIL ROOM ☐

TELETYPE UNIT ☐

Airtel to SAC, Chicago
Re: Ken Eto

1. Aided in directing course of investigation.
2. Obtained direct evidence.
3. Was used - no information of value gained.
4. Furnished lead material.
5. Gave protection to Agent or person using recorder.
6. Was not used.

In the event renewal of this authority is deemed appropriate, submit your request for same with full justification at least seven days prior to the expiration of the existing authority.

FBI

Date: 10/27/76

Transmit the following in _____

(Type in plaintext or code)

AIRTEL

Via _____

(Precedence)

TO : DIRECTOR, FBI (182-1708)

FROM ¹³ SAC, CHICAGO (182-1203)SUBJECT: KEN ETO
ET AL
IGB
OOJ

OO: CHICAGO

Re Bureau airtel to Chicago dated 9/24/76;
Chicago report of SA [REDACTED] dated 9/27/76.This is to advise the Bureau of the results of
the authority granted in the use of a body recorder and/or
transmitting device on [REDACTED]

This device was not used.

Bureau will be kept advised of further
developments in this matter.② - Bureau
1 - Chicago
WIB/daw
(3)EX-105
REC-26182-1708-69
OCT 30 1976
RECEIVED
CRYPT SECT.
[REDACTED]

Approved: [Signature]

Special Agent in Charge

Sent _____

M

Per _____

54 NOV 10 1976

b6
b7Cb6
b7C
b7Db6
b7C

To: Director, FBI, (Bufile- Attention: FBI Laboratory (182-1708)		Date 11/26/76			
From: SAC CHICAGO (182-1203)	DOB or approx. age FBI # or other identifying number				
Re: <i>P/R</i> KEN ETO, ET AL IGB (OO: CHICAGO)	Subject's Description	Sex	Race	Height	Weight
		Build	Hair	Eyes	
		Glasses	Speech	Dress	
		Include in details other descriptive information, e.g., scars &/or marks, tattoos, deformities, abnormalities and other general peculiarities as well as information on the modus operandi used in cashing check items.			

b6
b7C

761.430075

EXP. PROC.

Q15-Q16

The following described checks are attached hereto for search in the National Fraudulent Check File.

Specimen	Check #	Amount	Date	Payable To	Signed	Bank	Date & City Where Cashed
----------	---------	--------	------	------------	--------	------	--------------------------

--

U.S. DEPARTMENT OF JUSTICE

REC-13

182-1708-70

Specimens: ☒ Return to Contributing Office ☐ Bureau Retain ☐ Other; see Details ☒ Conduct Latent Fingerprint Examination

Bureau (Enc. 2)
Chicago
WIB/sam

ENCLOSURE

NOV 29 1976

55 MAR 15 1977

182-1708

DOJ

SAC, Chicago (182-1203)

Q15-Q16

Ken Eto,
Et al
IGB

OO: Chicago

Bufile No.	182-1708
LC No.	B-41718
Date of Relet	2/11/26/76
Examiner	
Noted by	
No. of Photos	1

b6
b7C

1 lat fyp

182-1708
Photos of lat pts

1 PHOTOGRAPH

1 FILE

FML/RT

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE DEC 8 1976	INVESTIGATIVE PERIOD 9/21-11/22/76
TITLE OF CASE KEN ETO, ET AL		REPORT MADE BY SA [REDACTED]	TYPED BY sam
		CHARACTER OF CASE IGB	

b6
b7C

REFERENCE: Chicago's report of SA [REDACTED] 9/27/76.

- P -

LEADSCHICAGO

AT CHICAGO, ILLINOIS. 1. Will continue investigation and determine KEN ETO, [REDACTED] involvement in this operation.

b6
b7C

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED WFB/RS	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE:		182 1708 71 REC-26

- 3- Bureau (182-1708)
 1- USA, Chicago
 (AUSA JAMES MC CURK)
 1- AIC, Chicago Field Office
 (ATTN: PETER F. VAIRA)
 2- Chicago (182-1203)

17 DEC 8 1976

Dissemination Record of Attached Report				Notations
Agency	Request Recd.	Date Fwd.	How Fwd.	
				NINE CRYPT SECT. DATA PROC.

55 JAN 24 1977

A
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago (AUSA JAMES MC CURK)
1 - AIC, Chicago Field Office (Attn: PETER F. VAIRA)

Report of:

SA [REDACTED]

Office:

Chicago

Date:

DEC 6 1976

Field Office File #:

182-1203

Bureau File #:

182-1708

Title:

KEN ETO, ET AL

Character:

ILLEGAL GAMBLING BUSINESS

Synopsis:

[REDACTED]

- P -

DETAILS:

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6
b7Cb3
b6
b7C
b7D

CG 182-1203

WIB/jmp

1

On November 2, 1976, [redacted]
[redacted] Gang Crimes, South Chicago Police Department,
5100 South Wentworth, was interviewed regarding his
knowledge of past and present members of the Black P.
Stone Nation. [redacted] provided the following
information:

[redacted] stated that Chicago Police Department's
Intelligence files indicate that on July 24, 1975, a
Tactical Unit from the Chicago Police Department's 8th
District stopped [redacted] and KEN
ETO at 3216 West 63rd Street. He advised that ETO was
driving a silver Mercedes Benz, bearing 1975 Illinois tag

b6
b7c

[redacted] sticker number [redacted]
[redacted] stated that [redacted]
were riding in a yellow 1969 Volkswagen, bearing 1975
Illinois tag [redacted]

[redacted] indicated that these three
individuals were observed at a drug store located at 6259
South Kedzie at approximately 11:15 AM and also at the
Rainbo Restaurant located at 6308 South Kedzie. [redacted]

[redacted] stated that when Police stopped ETO and these indi-
viduals at 3214 West 63rd Street, ETO advised the Police
that he was waiting to get some pool tables out of the
building. [redacted] stated that ETO gave the
address of 5451 North River Road, Chicago, and [redacted]
gave the address of [redacted] Chicago, Illinois.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/16/76

[redacted]
Greater Southwestern Development Corporation, 6251 South Western Avenue, Chicago, Illinois, was interviewed by Special Agent (SA) [redacted] of the Federal Bureau of Investigation (FBI) regarding the former owners of property located at [redacted] Chicago, Illinois. [redacted] provided the following information:

b6
b7C

[redacted] was the owner of the property at [redacted] [redacted] the Greater Southwestern Development Corporation purchased this property for the back taxes about two years ago. He advised that when this property was acquired, about 30 pool tables and other restaurant equipment was located in the basement of the building. [redacted] was in the process of having these items sold when he received a call from KEN ETO. He stated that ETO told him that the pool tables and the other equipment belonged to him and [redacted] could not sell that equipment.

b6
b7C

[redacted] after discussing ETO's calls with Directors of the Greater Southwestern Development Corporation, it was decided to allow ETO to remove the pool tables and other property from the basement even though legally these items belonged to the Greater Southwestern Development Corporation.

b6
b7C

[redacted] during this time, he recalls seeing ETO on several occasions at 3212 West 63rd Street. He advised that when ETO removed the pool tables from that building, he was helped by approximately six negro males and one white male.

b6
b7C

Interviewed on 11/4/76 at Chicago, Illinois File # CG 182-1203

by SA [redacted] jmp Date dictated 11/10/76

b6
b7C

18

CG 182-1203

[redacted] the items that were located in that building appeared to be used items and he believed they came from the Golden Que Pool Hall, which was located in the Loop area of Chicago. He stated that these items consisted of pool tables, chairs, steam tables and other items used in a restaurant.

b6
b7C

[redacted] was shown photographs of KEN ETO,
[redacted]

b6
b7C

[redacted] identified the photographs of KEN ETO as the Oriental male who stated that he owned the equipment that was located in that building. He further indicated [redacted] appeared to be identical to one of the negro males who accompanied ETO on one trip.

[redacted] on one trip ETO made on 63rd Street, ETO was accompanied by a smaller boy. He further stated that ETO invited him to the Country on Rush, a Rush Street lounge that ETO stated he owned and operated.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/19/761

On November 11, 1976, Special Agent (SA) [redacted]
[redacted] interviewed [redacted] was leaving the
[redacted] regarding the
ownership of [redacted]

b6
b7C

[redacted] no longer owns the above
mentioned automobile. He stated that he sold his automobile
to a junk dealer located at 67nd and La Salle, Chicago,
Illinois.

[redacted] this automobile was purchased
by [redacted] told him to go
to Circle Chevrolet and pick the automobile up but he does
not know who paid for the car. He further stated he does
not know KEN ETO.

Interviewed on 11/11/76 at Chicago, Illinois File # 182-1203

b6
b7C

by SA [redacted] lap Date dictated 11/17/76

27

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

1 -

b6
b7C

SMR
To: SAC, Chicago (182-1203)

January 14, 1977

From: Director, FBI

FBI FILE NO. 182-1708

LAB. NO. D-761130075 TT

Re: *0*
KEN ETO,
ET AL;
IGB

OO: Chicago

Examination requested by:

Chicago

Reference:

Letter 11/26/76

Examination requested:

Document - Fingerprint

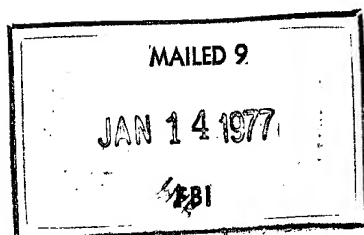
Remarks:

b6
b7C

REC-59

182-1708-72

JAN 13 1977



DO NOT INCLUDE ADMINISTRATIVE
PAGE (S) INFORMATION IN
INVESTIGATIVE REPORT

b2
b6
b7C

Enclosures (2) (2 Lab report)

WAK:tkl (4)

ADMINISTRATIVE PAGE

MAIL ROOM ☐

TELETYPE UNIT ☐

53 MAR 14 1977

FBI/DOJ

REPORT
of theFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

TSAC, Chicago (182-1203)

January 14, 1977

FBI FILE NO. 182-1708

LAB. NO. D-761130075 TT

Re: KEN ETO,
ET AL;
IGB

Specimens received 11/29/76

b6
b7C

GWK:tkl (4)

RECORDED
12/3/76
ps

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

LAB FILE
LATENTS

Laboratory Work Sheet

To: **SAC, Chicago (182-1203)**

FBI FILE NO. **182-1708**


72

LAB. NO. **D-761130075 TT**

YOUR NO.

Re: **KEN ETO,**
ET AL
IGB

OO: Chicago

Examination by: 

b6
b7C

Examination requested by:

Chicago

Reference:

Letter 11/26/76

Examination requested:

Document - Fingerprint

Specimens received:

11/29/76


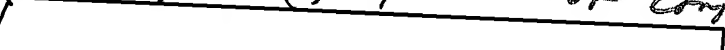
12/13/76

NFCF NEGATIVE




b6
b7C

A SEARCH of Q₁₅ & Q₁₆ in the NFCF was negative, & appropriate photographs have been added to this file for future reference.

Comparisons of the names on the submitted material with signatures on F.P. cards for individuals using similar names & for any other logical suspects have been made. No F.P. record was located for . Efforts to associate the submitted material with known persons by means of comparisons with F.P. signatures of  were negative.

b6
b7C

Page 1 Q₁₅ & Q₁₆ have been photo'd & will be retr'd (over) separately with the results of the requested 

b6
b7C

Cvidence to Latents. 11/6/77

distated 11/6/77 msk

FBI/DOJ

UNITED STATES GOVERNMENT

Memorandum

TO :

Mr. Ash

DATE:

12/1/76

FROM : ☐ F. C. FehI

☒ Jay Cochran, Jr.

☒ LATENT EXAMINATION INVOLVED

Communication:

Letter 11/26/76

Agency Submitting:

SAC, CHICAGO

SUBJECT:

KEN ETO, ET AL
IGB

☐ BOTH CIVIL & CRIMINAL FILES

☒ SEND OVER ALL CARDS

OO: CHICAGO

Please search the name of the individual through the records of the Identification Division and return this memorandum with a notation of your findings to -

☐ Employees Security and Special Inquiry Section, Room

☐ Laboratory, Att.: , Ex , re D #

D-761130075 TT

The following identifying data are listed for your assistance (Att.: Special Investigative Division only - in addition to the name or names and the Government agency appearing in the title):

Sex <input type="checkbox"/> Male <input checked="" type="checkbox"/> Female	Race Negro	Height 5'3"	Name and aliases (For use of Laboratory) (1)	(2)	(3)
Date and place of birth DOB	Age				
Military Service #	CSC #				
Last known address			(NO PHOTOS PLEASE SEND) <i>no record</i>		
Previous Government employment					
Date SGE security form received					
Other pertinent identifying data (Att.: Lab., including PD #s and location)					

Identification Division Reply

☐ Based upon information furnished, no record located.

☐ A civil fingerprint record which IS or MAY BE identical was located. This record was searched through the criminal files and no criminal record found.

☐ The enclosed Identification Record IS or MAY BE identical with the record of the employee, applicant, or subject.

FBI/DOJ

7-2
RECORDED
12/3/76
ps

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

LAB FILE
LATENTS

Laboratory Work Sheet

SAC, Chicago (182-1203)
To:

KEN ETO,
RE ET AL
IGB

OO: Chicago

- 7D
FBI FILE NO. **182-1708-72**

LAB. NO. **D-761130075 TT**

YOUR NO.

Examination by

b6
b7C

Examination requested by:

Chicago

Reference:

Letter 11/26/76

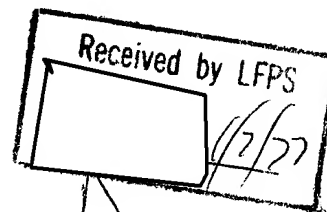
Examination requested:

Document - Fingerprint

Specimens received:

11/29/76

LFPS will process and return
the submitted evidence ✓



Page 1

(over)

ENCLOSURES TO DIRECTOR, FBI
FROM SAC, CHICAGO

Re: KEN ETO, ET AL
IGB
(OO: CHICAGO)

Enclosed to Bureau checks [redacted]
and [redacted]

b6
b7C

BU 182-1708
CG 182-1203

FD 196 dated 11/26/76

FILE #...182-1708-12....
CONTENTS LAB WORKSHEET ITEMS
DO NOT STAMP OR HANDLE AS ENCLOSURE

EVIDENCE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

ENCLOSURE

*Evid Recd
1/10/77
B-41718*

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537



REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

YOUR FILE NO. 182-1203
 FBI FILE NO. 182-1708
 LATENT CASE NO. E-41718

January 21, 1977

TO: SAC, Chicago

RE: KEN ETO;
 ET AL.;
 IGB

REFERENCE: Letter 11/26/76
 EXAMINATION REQUESTED BY: Chicago
 SPECIMENS: Two money orders, Q15 and Q16

The specimens are further described in a separate laboratory report.

One latent fingerprint was developed on Q16.
 No latent prints of value were developed on Q15.

The latent fingerprint is not identical with the fingerprints of [redacted]

Assoc. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____
 Asst. Dir.:
 Adm. Serv. _____
 Ext. Affairs _____
 Fin. & Pers. _____
 Gen. Inv. _____
 Ident. _____
 Inspection _____
 Intell. _____
 Laboratory _____
 Legal Coun. _____
 Plan. & Eval. _____
 Rec. Mgnt. _____
 Spec. Inv. _____
 Training _____
 Telephone Rm. _____

Enc. (2)

JEB:mlm

(4)

Telephone Rm.

JAN 24 1977

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

TELETYPE UNIT ☐

REC-19

182-1708-73

Based on the information furnished, no fingerprint record was located in the Identification Division files for [redacted]

The specimens are enclosed.

JAN 26 1977

Richard J. Ash
Assistant Director, Identification Divisionb6
b7CWFB
FBI/DOJ

RECORDED
12/3/76
ps

FEDERAL BUREAU OF INVESTIGATION
 UNITED STATES DEPARTMENT OF JUSTICE
 Recorded 1/11/77 2:46 p.m. kar
 Laboratory Work Sheet

LAB FILE

LATENTS

Received 1/10/77

To: **SAC, Chicago (182-1203)**

Re: **KEN ETO,**
ET AL
IGB

OO: Chicago

FBI FILE NO. **182-1708-73**

LAB. NO. **D-761130075 TT**

YOUR NO. **LC #B-41718**

Examination by:



b6
b7C

Examination requested by:

Chicago

Noted by



Reference:

Letter 11/26/76

Examination requested:

Document - Fingerprint

Specimens received:

11/29/76

1/12/77 JEB

Proc'd I, Min

1 to photo

Called Bufile

CI request

(No LFPS exams Q1-Q14 per Bufile)

1/17/77 JEB

Proc'd SN (destained)

1 lat fpt dev (N) on Q16

No lat pta of val dev on Q15

Page 1

(over)

*and
1-27-77
JEB-min
G.W.M.*

Request for Search in National Fraudulent Check File
FD-196 (Rev. 5-13-71)

To: Director, FBI, (Bufile- Attention: FBI Laboratory (182-1708)		Date 11/26/76	
From: SAC CHICAGO (182-1203)		DOB or approx. age FBI # or other identifying number	
Re: KEN ETO, ET AL IGB (OO: CHICAGO)		Sex	Race
		Height	Weight
		Build	Hair
		Eyes	
		Glasses	Speech
		Dress	
		Include in details other descriptive information, e.g., scars &/or marks, tattoos, deformities, abnormalities and other general peculiarities as well as information on the modus operandi used in cashing check items.	

The following described checks are attached hereto for search in the National Fraudulent Check File.

Specimen	Check #	Amount	Date	Payable To	Signed	Bank	Date & City Where Cashed
----------	---------	--------	------	------------	--------	------	--------------------------

--	--	--	--	--	--	--	--

Specimens: ☒ Return to Contributing Office ☐ Bureau Retain ☐ Other; see Details ☒ Conduct Latent Fingerprint Examination

3- Bureau (Enc. 2)

2-Chicago

WIB/sam

(5)

182-1708

DEC 2 1976
D-761130005
1-21-77
mlm
BEB

F B I

Date: 12/6/76

Transmit the following in _____
(Type in plaintext or code)Via A I R T E L _____
(Precedence)

TO : DIRECTOR, FBI
FROM : SAC, CHICAGO (182-1203)
SUBJECT: KEN ETO
IGB-FAG

3
E.S.

At the present time the Chicago Office of the
FBI is conducting an IGB-FAG investigation in Chicago.

b6
b7c

Investigation at Chicago has determined that
possibly controlled a south side gambling operation during
1974 and 1975 for KEN ETO, a known Chicago hoodlum.

② - Bureau
2 - Chicago
WIB/lao
(4)

EX 104
REC-31

182-1708-74

22 DEC 10 1976

Approved

FEB 1 1977

Special Agent in Charge

Sent

M Per

F B I

Date:

1/31/77

Transmit the following in _____

(Type in plaintext or code)

Via A I R T E L

(Precedence)

TO : DIRECTOR, FBI (182-1708)
(Attn: FBI LABORATORY)

FROM : SAC, CHICAGO (182-1203)

770202051

SUBJECT: KEN ETO;
ET AL
IGB
OO: CHICAGO

Q17-Q28
KI

Re Chicago FD 196 to Bureau dated 11/26/76, and
Laboratory report, Lab Number D-761130075TT, to Chicago
dated 1/14/77.

Enclosed for the FBI Laboratory are the following:



b6
b7C

- ③ - Bureau (Encls. 21)
2 - Chicago
WIB/bkb
(5)

REC-16

182-1708-25

22 FEB 2 1977

EX-109

Approved: _____

57 APR 7 1977

Sent _____

M

Per _____

FILE
CRIMINAL

Index
Lab Files

LAB Report
out
3/23/77

182-

CG 182-1203

On 1/26/77, Special Attorney ROBERT ROSE, Strike Force, Chicago, advised that he would seek an indictment in this matter, as soon as Laboratory examinations have been completed on these documents.

The Bureau is therefore requested to expedite the examinations in this matter.

The Bureau is requested to return items to the Chicago Office.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 3/1/77	INVESTIGATIVE PERIOD 11/23/76 - 2/25/77
TITLE OF CASE KEN ETO ET AL		REPORT MADE BY SA [REDACTED]	TYPED BY dlh
		CHARACTER OF CASE IGB	

REFERENCE: Chicago report of SA [REDACTED] dated 12/6/76.
Chicago teletype to the Bureau dated 2/25/77.

-P-

ENCLOSURE

TO THE BUREAU

Enclosed for the Bureau is a Final Disposition Report
of [REDACTED]

ADMINISTRATIVE

Report has been submitted in this matter due to the fact
that this investigation is continuing at Chicago and further
indictments are anticipated.

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
1							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED <i>BRJ</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3-Bureau (182-1708) (enc. 1) 1-USA, Chicago (Attn: AUSA JAMES MC GURK) 1-AIC Chicago Field Office (Attn: PETER F. VAIRA) 2-Chicago (182-1203)		182-1708-78 MAR 7 1977 REC-63 EX-104	

Dissemination Record of Attached Report				Notations
Agency	Request Recd.	Date Fwd.	How Fwd.	
		CC, AAG, Criminal Division, Organized Crime & Racketeering Section, Room 2744		<i>[Handwritten signatures and stamps]</i>

55 APR 13 1977

-A-

COVER PAGE

 DISPOSITION SHEET DETACHED
AND HANDLED SEPARATELY
b6
b7Cb6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Chicago (Attn: AUSA JAMES MC GURK)
1-AIC, Chicago Field Office (Attn: PETER F. VAIRA)

Report of:

SA [REDACTED]

Office: Chicago

Date:

3/1/77

Field Office File #: 182-1203

Bureau File #: 182-1708

Title:

KEN ETO
ET AL

Character:

ILLEGAL GAMBLING BUSINESS

Synopsis:

STATISTICS TAKEN

-P-

DETAILS:

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 182-1203

On November 19, 1976, the Chicago Police Department conducted a raid at Country on Rush, 936 North Rush Street, Chicago, Illinois, and arrested [REDACTED]
[REDACTED]

Newspaper reports also indicate that a juvenile was arrested during this raid. The females arrested during the raid were charged with prostitution.

During the second week of December, 1976, SA [REDACTED] and SA [REDACTED] conducted a physical surveillance at 936 North Rush Street, between the hours of 9:30 and 11 PM, at which time KEN ETO was observed at this location. Sources in the Chicago Division have advised that KEN ETO is the owner of Country on Rush. Interviews by SA [REDACTED] conducted on November 4, 1976, with [REDACTED] advised that ETO stated he owns Country on Rush.

The following is a description of the individuals arrested:

b6
b7C

Name
Date of Birth
Sex
Nationality
Height
Address

Social Security
Account Number

Name
Home Address

Alias
Sex
Nationality
Date of Birth
Place of Birth
Social Security
Account number

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 2/3/77

Physical surveillance at Country on Rush, 936
Rush Street, Chicago, Illinois, on January 24, 1977:

8:50 PM Physical surveillance instituted.
An unknown black female was
dancing. Several unknown white
females were sitting at tables.
KEN ETO was observed at the cash
register just to the right of
the bar.

9:27 PM Surveillance terminated. ETO
was not observed talking to any
of the customers.

Interviewed on 1/24/77 at Chicago, Illinois File # CG 182-1203

by SA [redacted] GEA/cas Date dictated 1/28/77

b6
b7C

FBI

Date: 2/23/77

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Precedence)TO: DIRECTOR, FBI (182-1708)
(ATTENTION: FBI LABORATORY)

FROM: SAC, CHICAGO (182-1203)

SUBJECT: KEN ETO
ET AL
IGB
OO: CHICAGO

770301058

Re Chicago airtel to Bureau dated 1/31/77.

Enclosed for the FBI Laboratory are the following:

b6
b7CREQUEST OF FBI LABORATORY EX-113Compare known handwriting samples [redacted] with
handwriting on the above submitted items.b6
b7CKnown handwriting samples [redacted] were submitted
to FBI Laboratory on 1/31/77.

FEB 25 1977

②-Bureau (encl. 3)
1-Chicago
WIB/dlh
(3)
ENCLOSURELAS sent
out
3/23/77Approved: 399
Special Agent in Charge

Sent _____ M Per _____

54 MAR 30 1977



1 -

**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: **SAC, Chicago (182-1203)**

March 23, 1977

From: **Director, FBI**

FBI FILE NO.

182-1708

LAB. NO.

D-770202051 TT

D-770301058 TT

Re:

**KEN ETO
ET AL;
IGB
OO: Chicago**

Examination requested by: **Chicago**

Reference: **Airtels 1/31/77 and 2/23/77 and teletype 2/25/77**

Examination requested: **Document**

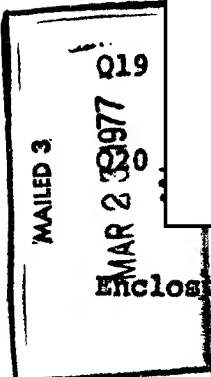
Remarks:
XXXXXX

Specimens received 2/2/77 (D-770202051 TT):

Q17

Q18

Q19



Enclosures (16)

ST-126

182-1708-80

**ADMINISTRATIVE PAGE
INVESTIGATIVE REPORT**

8 MAR 24 1977

Page 1

Wek:ems* (4)

86 BNY

ADMINISTRATIVE PAGE

MAIL ROOM ☒

TELETYPE UNIT ☐

(over)

54 APR 1 1977

RECORDED
2-8-77
dcb

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

LAB FILE

Laboratory Work Sheet

To: SAC, Chicago (182-1203)

FBI FILE NO. 182-1708-80

LAB. NO. D-770202051 TT

Re: KEN ETO;
ET AL;
IGB
OO: Chicago

YOUR NO.

Examination by: *Y/K*
*2-28-77*b6
b7C

Examination requested by: Chicago

✓ Reference:

Airtel 1-31-77 & *Cg teletype 2/25/77*

✓ Examination requested:

Document ~~_____~~

Specimens received:

2-2-77

Q17

✓ Q18

Q19

✓ Q20

Qc21 *Photoc*

✓ Q22

Q23

b6
b7CPAGE ONE

OVER

FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICERECORDED
3/7/77
ems*

Laboratory Work Sheet

NO LAB FILE
[redacted]

3/24/77

b6
b7C

To: SAC, Chicago (182-1203)

✓ Re: KEN ETO
ETAL;
IGB
OO: Chicago

✓ FBI FILE NO.

2
188-1708 8D

LAB. NO.

D-770301058 TT

YOUR NO.

Examination by: [redacted]

b6
b7CWMC
3-19-77

Examination requested by: Chicago

Reference: Airtel 2/23/77

Examination requested: Document

✓ Specimens received:

~~3/24/77~~ 2/25/77See
D-770202051 TTindicated
3/17/77
WMC

RECORDED
3/7/77
ems*

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

NO LAB FILE

3/24/77

b6
b7c

To: SAC, Chicago (182-1203)

KEN ETO
Re: ETLAL
IGB
OO: Chicago

FBI FILE NO.

2
188-1708

LAB. NO.

D-770301058 TT

YOUR NO.

Examination by:

Examination requested by:

Chicago

Reference:

Airtel 2/23/77

Examination requested:

Document

Specimens received:

~~3/24/77~~ 2/25/77

WME
3-17-77

RECORDED
2-8-77
dgc

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

LAB FILE

Laboratory Work Sheet

To: **SAC, Chicago (182-1203)**

-88
FBI FILE NO. **182-1708**

LAB. NO. **D-770202051 TT**

Re: **KEN ETO;**
ET AL
IGB
OO: Chicago

YOUR NO.

Examination by

b6
b7C

Examination requested by: **Chicago**

Reference: **Airtel 1-31-77**

Examination requested: **Document**

Specimens received: **2-2-77**

b6
b7C

Q17

Q18

Q19

Q20

Qc21

Q22

Q23

b6
b7C

CG0016 0570129

RR HQ

DE CG

R 252345Z FEB 77

FM CHICAGO (182-1203)

TO DIRECTOR (182-1708)

BT

CLEAR

ATTENTION FBI LABORATORY

KEN ETO, ET AL, IGB, OO: CHICAGO.

RE CHICAGO AIRTEL TO THE BUREAU JANUARY 31, 1977, AND
CHICAGO AIRTEL TO THE BUREAU JANUARY 23, 1977.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 25 1977

TELETYPE

Assoc. Dir.	
Dep. AD	
Dep. AD	
Asst. Dir.:	
Adm. Serv.	
Ext. Aff.	
Fin. & Pers.	
Gen. Inv.	
Ident.	
Int. Il.	
Legal Coun.	
Plan. & Insp.	
Rec. Mgt.	
S. & T. Serv.	
Spec. Inv.	
Training	
Telephone Rm.	
Director's Sec'y	

b6
b7C

Rm 3372A

TH

b6
b7C

106

REC-37 182-1708-81

ON FEBRUARY 25, 1977, STRIKE FORCE ATTORNEY ROBERT ROSE

MAR 30 1977

no action
Report out 3/23/77
SEC. ANAL. SEC.

F443
55 APR 13 1977

PAGE TWO CG 182-1203 C L E A R

ADVISED THAT FBI LAB EXAMINATION OF DOCUMENTS NO LONGER NEEDED.

FBI LAB IS REQUESTED TO DISCONTINUE EXAMINATION OF DOCUMENTS
SUBMITTED IN REFERENCED COMMUNICATION.

BUREAU WILL BE KEPT ADVISED.

BT

C - Spec 2ms.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (182-1708)

DATE: 2/27/78

FROM: *JEO*
Rz SAC, CHICAGO (182-1203) (P*)

SUBJECT: KEN ETO,
ET AL
IGB

b6
b7C

Re Chicago report dated 3/1/77.

On January 26, 1978, Special Attorney ROBERT ROSE, Strike Force, Chicago, Illinois, advised that Chief United States District Court Judge JAMES PARSON ordered that all subjects who are serving time for contempt of Federal Grand Jury be transferred to area county jails.

ROSE further advised that no further indictments will be returned in this matter unless one of the above subjects purge themselves of Grand Jury contempt and testify regarding KEN ETO's involvement in illegal gambling operations in the Chicago area.

Sources familiar with this type of gambling operation will continue to be contacted regarding all organized crimes involvement in this activity.

This matter is being placed in a pending inactive status until above mentioned subjects testify or are released from custody.

REC-70

182-1708-82

② - Bureau
1 - Chicago
WIB/alp:jer
(3)

24 MAR 6 1978

b6
b7C



5010-108-02

138

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (182-1708)

DATE: 8/18/78

FROM : SAC, CHICAGO (182-1203) (C) (Sq. 18)

SUBJECT: KEN ETO,
ET AL
IGB

b6
b7C

Re Chicago letter to Bureau dated 2/27/78.

On 8/15/78 Special Attorney ROBERT ROSE, Strike Force, Chicago, Illinois, advised that [REDACTED]

[REDACTED] have completed serving time for Grand Jury Contempt. He further advised that an attorney for [REDACTED] filed a motion in U.S. District Court on 8/15/78 to have [REDACTED] serve his jail time on a Study Release Program.

ROSE advised that he does not foresee any further indictments being returned in this matter.

In view of the above, this matter is being placed in a Closed Status.

EX-110

REC 32

182-1708-83

b6
b7C

5 AUG 21 1978

② - Bureau
1 - Chicago
WIB/jer
(3)



5010-110

SEP 15 1978

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

SEVEN

CG0013 2322021

RR HQ

DE CG

R 192021Z AUG 80

CHICAGO (183-866)

TO DIRECTOR ROUTINE

BT

UNCLAS

KEN ETO; RICO (IGB; ECT) (A).

RECEIVED
TELETYPE UNIT

19 AUG 80 20 27z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Exec. AD-LES
Asst. Dir.:

Adm. Serv.

b6
b7C

THE BUREAU IS REQUESTED TO APPROVE AN ADDITIONAL

\$1,500 FOR CAPTIONED CASE TO BE DISBURSED UNDER SAC
AUTHORITY. THIS MONEY WILL BE USED FOR ADDITIONAL
EXPENSES INCURRED IN CAPTIONED CASE.

THIS INVESTIGATION IS TARGETING ON LCN ASSOCIATE
KEN ETO. ETO HAS BEEN UNDER INVESTIGATION SINCE 1956.
HE PRESENTLY CONTROLS THE BOLITA GAMBLING IN THE GARY,
INDIANA AREA AND CHICAGO, ILLINOIS AREA. BUREAU
GAMBLING UNIT ESTIMATES THAT THE LOTTERY WAGERS ARE
APPROXIMATELY \$60,000 A WEEK. THE CHICAGO STRIKE FORCE
IS WILLING TO PROSECUTE KEN ETO, ET AL, FOR IGB AND ITAR.

THE FOLLOWING IS A BREAKDOWN OF EXPENSES INCURRED

183-1708-84
100 8750000
8/28/80
3 AUG 21 1980
SEVEN

68 SEP 17 1980

b6
b7C

PAGE TWO CG 183-866 UNCLAS

UNDER PREVIOUS CASE AUTHORITY:



b2
b7E

TOTAL AMOUNT COMMITTED TO DATE 

IT IS ANTICIPATED THAT AS THE INVESTIGATION CONTINUES,
SIMILAR EXPENSES AS THOSE LISTED ABOVE WILL BE INCURRED.

CHICAGO WILL CONSIDER REQUESTED EXPENDITURE APPROVED
FOR CAPTIONED CASE (183-866), UACB.

BT

AIRTEL

From: Director, FBI

Date:

Att: Photographic Operations Unit, Rm. 1B903

To: SAC, CHICAGO (183-866)

Subject: KENETO ET AL
 RICO (IGB+ECT)
 OO:CG
 183-866

FBIHQ USE ONLY

	Initials	Date
Received		
Developed		
Printed		
Enlargements		
Slides		
Copied		
Other		

1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:
☒ Current Investigation ☐ Mug Shot Program ☐ Other
2. ENCLOSURE(S)**Film To Be Processed**

Size	Color	B&W	Quantity
4 X 5			
135			
126			
120			
Slides			

Movie Film or Microfilm

Size	Color	B&W	Quantity
16mm			
35mm			
8(super)			
70 mm AHU			

Negatives To Be Printed

Size	Color	B&W	Quantity
8 X 10			
4 X 5			
135			
120			
126			
220			
110			

Other

Item	Quantity

3. WORK REQUESTED**Processing**

- ☐ Process only
☐ Process & make print
☐ Process & make contact print
☐ Slides to be processed
☐ Slides to be duplicated
☐ _____
☐ _____

Prints To Be Made

(From 135, 126, and 110)

- ☐ 3 1/2 X 5 ☐ 5 X 7
 _____ # prints from each frame
☐ Color ☐ B&W
 (From 120 and 4 X 5)
☐ 4 X 5 ☒ 8 X 10
 _____ # prints from each frame
☒ Color ☐ B&W

Prints To Be Made
☐ Cibachrome
 (Prints from slides)

- ☐ 3 1/2 X 5
☐ 5 X 7
☐ 8 X 10

Custom Prints

(From any size negative or slide)

Quantity _____
 Size _____
☐ Color ☐ B&W

4. PROCESSING CENTER REMARKS

MAILED 12
 AUG 27 1980
 FBI

715896

182-1708-

NOT RECORDED

20 AUG 1980

SPECIAL INSTRUCTIONS

- ☒ Mail Room: Show shipment date and registry number.
☐ Shipping Room: Show shipment date; bill of lading number; initial invoice; invoice to be placed in administrative file.

ENC. 55

53 SEP 15 1980

AIRTEL

To: Director, FBI
(Att: Photographic Operations Unit, Rm. 1B903)

Date: 8-21-80

From: SAC, CHICAGO (183-866)

Subject: KENETO-ET AL
RICO-(IGB+ECT)
OO:CG
183-866

INSTRUCTIONS - REVERSE SIDE

FBIHQ USE ONLY

	Initials	Date
Received	PLG	8/25/80
Developed		
Printed		
Enlargements	MA7	8/26/80
Slides		
Copied		
Other		

1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:

☒ Current Investigation ☐ Mug Shot Program ☐ Other

2. ENCLOSURE(S)

Film To Be Processed

Size	Color	B&W	Quantity
4 X 5			
135			
126			
120			
Slides			

Movie Film or Microfilm

Size	Color	B&W	Quantity
16mm			
35mm			
8(super)			
70 mm AHU			

Negatives To Be Printed

Size	Color	B&W	Quantity
8 X 10			
4 X 5			
135			
120	✓		40
126			
220			
110			

Other

Item	Quantity

3. WORK REQUESTED

Processing

- ☐ Process only
☐ Process & make print
☐ Process & make contact print
☐ Slides to be processed
☐ Slides to be duplicated
☐ _____
☐ _____

Prints To Be Made

- (From 135, 126, and 110)
☐ 3 1/2 X 5 ☐ 5 X 7
 _____ # prints from each frame
☐ Color ☐ B&W
 (From 120 and 4 X 5)
☐ 4 X 5 ☒ 8 X 10
 1 _____ # prints from each frame
☒ Color ☐ B&W

Prints To Be Made

- ☐ Cibachrome
 (Prints from slides)
☐ 3 1/2 X 5
☐ 5 X 7
☐ 8 X 10

Custom Prints

(From any size negative or slide)

Quantity _____
 Size _____
☐ Color ☐ B&W

4. REMARKS

(include trial date or other
 mandatory deadline and any
 other specific instructions)

1cc returned in Rm 1B903
 1 letter sent to Chicago
 ACK: Special Projects Section
 Dep. printed
 my 8/26/80

182-1708
 Dep. rec'd net d with prints to
 Chicago my 8/26/80

ENCLOSURE

012800

NOT RECORDED

6 AUG 25 1980

53 SEP 16 1980

SP-5 PRO-SEC
 183-866

PHOTO UNIT
F.B.I.
U.S. DEPT. OF JUSTICE

INSTRUCTIONS

AUG 27 9 35 AM '80

AUG 25 4 00 PM '80
U.S. DEPT. OF JUSTICE
FBI

GENERAL

ALL photographic work must be submitted under the substantive case caption when it relates to an investigative matter. Include FBIHQ file number when available. All other photographic processing forms (including FD-482) are obsolete and should not be used. The FD-523 is to be utilized for all photographic processing work forwarded to FBIHQ except employee identification and/or credential cards. Requests for official FBI identification and credential cards must be submitted on form FD-464, Attention: Property Procurement and Management Section.

The FD-523 may be filled out in legible hand printing. The following information is set forth to assist in properly filling out this form. Remove third sheet only (yellow field copy) and submit the remaining five pages.

1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:

All photographic work submitted should be checked as Current Investigation, Mug Shot Program, or OTHER in appropriate block. If "OTHER" is checked a short description of what it is should be stated under item #4 (Remarks).

2. ENCLOSURE(S):

Film To Be Processed - Check appropriate column for Color, Black and White film, alongside the size of the film. Also, indicate the number of sheets or rolls or cassettes in the quantity column. Slides refers to **EXTACHROME ONLY, DO NOT SEND KODACHROME.**

Movie Film Or Microfilm - Check appropriate block for size and quantity. **DO NOT SEND COLOR MOVIE FILM.**

Negatives To Be Printed - Check appropriate block for size; Color or Black and White and quantity submitted. If 135mm negatives are to be printed, indicate by frame number, do not cut up into individuals frames. The same applies to any roll film.

Other - Enclosures to be copied e.g. photographs, documents, objects, etc.

3. WORK REQUESTED:

Processing - Only means to develop the film and **NO COPIES or PRINTS** e.g. microfilm.

Process And Print - Means to develop film and make one or more prints.

Process And Make Contact Strip - Means to develop film and make prints same size as negatives.

Slides To Be Processed - Means Ektachrome film to be developed and slides mounted.

Slides To Be Duplicated - Means process slide film and make one or more duplicates of each slide.

Prints To Be Made - From 135, 126 and 110 film, check size 3½ X 5 or 5 X 7. These are the only size prints available from our machine printers. Check Color or Black and White.

From 120 and 4 X 5 Film - Check size 4 X 5 or 8 X 10 and indicate Color or Black and White. These are the only size prints available from our machine printers.

Cibachrome Prints - Prints made directly from slides. Machine prints can be made in sizes 3½ X 5, 5 X 7 and 8 X 10.

Custom Prints - From any size negative or slide; indicate quantity and size of prints either Color or Black and White. Custom prints are available in various sizes but require extensive special handling. This type of printing is done on special request and proper justification must be furnished under item #4 (Remarks).

4. REMARKS:

Justification for custom prints. Any special instruction or short description of "other" photographic work in item #1 of this form.

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 13

Page 5 ~ Duplicate

Page 6 ~ Duplicate

Page 18 ~ b2, b6, b7C, b7D

Page 19 ~ b2, b6, b7C, b7D

Page 33 ~ b2, b6, b7C, b7D

Page 34 ~ b2, b6, b7C, b7D

Page 35 ~ b2, b6, b7C, b7D

Page 36 ~ b2, b6, b7C, b7D

Page 53 ~ Duplicate

Page 57 ~ Duplicate

Page 58 ~ Duplicate

Page 59 ~ Duplicate

Page 125 ~ b6, b7C